

Executive Board Meeting 24-07
Thursday, September 19, 2024 @ 9:30am
MSU Boardroom, MUSC 201

Called to Order 9:55pm

Present Abbott, El-Kadi, Hobbs, Long, Popovic, Schaub, Sweeney

Late

Absent Arora

Others Present S. Hackett (CAD), V. Scott (Recording Secretary), M. Wooder (GM), Priya John (AVP (Services))

1. Adopt Agenda

Moved by Hobbs, **seconded** by El-Kadi to adopt the agenda, as presented.

Passes Unanimously

2. Adopt Minutes

Moved by El-Kadi, **seconded** by Long to adopt the minutes of Executive Board meeting 24-06 – August 14, 2024, as circulated.

Passes Unanimously

3. Sponsorship & Donations Committee Recommendation

Moved by Sweeney, **seconded** by Abbott that the Executive Board approve the recommendation from the Sponsorship & Donations Committee to give a \$250 Sponsorship to the Gujrati Students Association.

- Sweeney went over the memo with the Board. Working within the parameters within the package provided.

Vote on Motion

Passes Unanimously

4. Capital Request – TwelvEighty

a) Allocation

Moved by Sweeney, **seconded** by El-Kadi that the Executive Board approve the allocation of \$3,300 for the purchase of a fridge for TwelvEighty from the Capital Growth Fund, as circulated & attached.

- Sweeney went over the memo with the Board. They explained that the fridge has caused loss of product in the past, and they're looking into a long-term fix.
- Scott asked about the purchase being a new fridge since the quote looks like it's just for replacement parts.

- Sweeney responded that they're working with what they have in the kitchen, and that this fridge was connected to the rest and they're working with what they have.

Vote on Motion

Passes Unanimously

b) Expenditure

Moved by Sweeney, **seconded** by El-Kadi that the Executive Board approve the expenditure of \$3,300 for the purchase of a fridge for TwelvEighty from the Capital Growth Fund, as circulated & attached.

- Sweeney stated that they now need to expend the money.

Vote on Motion

Passes Unanimously

5. Information and Questions

- Scott informed the Board that the Health and Dental opt-out is going on until September 30. She also let them know that FYC Elections are happening, and that nominations have been extended for a few Residence Chairs.
- Wooder introduced Shermar Hackett as the new Communications & Advertising Director. He informed the Board that MSU now has legal representation on board and explained that the MSU's previous counsel retired, and that the MSU went through an extensive RFP process. Wooder updated the Board about Bike Share, and that overall, it was going well even though there were a few minor glitches when rolled out. He added that the MSU wasn't responsible for troubleshooting and that this would be handled by the Bike Share team. He also included that the opt-out will run until September 30 and is being done in person at the Bike Share office off the loading dock in RJS.
- Sweeney let the Board know that Financial Awareness Day will be held on the 27th and that services who offer opt-outs will be there, as well as the Finance and Sponsorship & Donations Committees.
- Hackett stated that Bike Share will be looking to have an online opt-out for next year, but students will have to opt-out in person at their office. He stated that the MSU Newsletter came out this week and there was a 50% open rate, which is exciting. He added that a lot of students have been clicking on the links provided as there was a lot of information about services, Health and Dental, and the SAP. Hackett stated that there will be a lot of promos coming out for HoCo soon, one of them being a video showing 'the Monster' inflatable course. He asked everyone to share on their social media channels for visibility.
- Popovic informed the Board that Homecoming was two weeks away, and ticket sales were doing well. Hackett agreed with Popovic and added that everything was going smoothly, and the goal is to try and get as many people on campus as possible during this time. He added that there are many giveaways happening that day and that he will be reaching out to the Maroons to see if the MSU can get more hands on-deck.
- El-Kadi informed the Board that the finalized reports schedule will be sent out soon to the PTMs.

- Schaub let the Board know that there aren't enough bikes in Westdale or on Campus, and that they had to run to Campus to get to class on time. Popovic stated that this is evident of how popular the Bike Share pass is. They added that they didn't think that it would be this big of a hit with students. Schaub stated that they spoke to a Bike Share employee and found out that the amount of rides in Hamilton doubled. Wooder stated that in the MOU the Bike Share team is working on providing 100 bikes to be on campus during class hours, between 7am-10pm, and that they're only allowed to go under this amount for maintenance on the fleet. He added that Bike Share will be reporting to EB once a year.

6. Adjournment and Time of Next Meeting

Time of Next Meeting:

**Thursday, September 26, 2024
MSU Boardroom
MUSC 201**

Moved by El-Kadi, **seconded** by Abbott that the Executive Board meeting be adjourned.

Passes Unanimously

Adjourned at 9:44am

/vs